

Chairperson Scott Hickle
Vice-Chairperson Pete Bienski
Parliamentarian Nancy Hardeman



Commissioners
Michael Beckendorf
Leo Gonzalez
Bobby Gutierrez
Kevin Krolczyk
Prentiss Madison
Robert Swearingen

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
SPECIAL WORKSHOP MEETING
THURSDAY, AUGUST 14, 2014 – 8:00 A.M.
MOBILE TOUR, AND CONFERENCE ROOM, COULTER AIRFIELD
TERMINAL BUILDING, 6120 STATE HIGHWAY 21 EAST,
AND COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Hickle called the meeting to order at 8:25a.m.

Commission Members Present: Mr. Scott Hickle, Mr. Pete Bienski, Mr. Bobby Gutierrez, Mr. Kevin Krolczyk, Mr. Robert Swearingen, and Ms. Nancy Hardeman.

Commission Members Absent: Mr. Michael Beckendorf, Mr. Leo Gonzalez, and Mr. Prentiss Madison.

Staff Members Present: Mr. Joey Dunn, Deputy City Manager; Mr. Martin Zimmermann, Planning Administrator; Ms. Lauren Crawford, First Assistant City Attorney; Mr. Paul Kaspar, City Engineer; Ms. Lindsey Guindi, Director of Strategic Projects; Mr. Matthew Hilgemeier, Staff Planner; Mr. Cody Cravatt, Development Manager; and Ms. Alsie Bond, Community Development Manager.

2. MOBILE TOUR OF CAPITAL IMPROVEMENT PLAN PROJECTS AND NEW DEVELOPMENT PROJECTS IN BRYAN (Bus in front of Municipal Building - questions may be directed to staff; no action will be taken).

Mr. Zimmermann welcomed Commissioners and gave a preview of the mobile tour.

Commissioner Swearingen left the meeting at 8:30a.m., a quorum still being present.

Commissioner finished boarding a bus in front of the Municipal Office Building at 8:40a.m.

During the mobile tour, staff pointed out capital improvement and development projects. Questions were directed to staff, no action was taken.

3. STAFF PRESENTATION AND DISCUSSION REGARDING CITY OF BRYAN'S COULTER AIRFIELD RECENT IMPROVEMENTS (Coulter Airfield Conference Room – approximately 9:30 a.m. – questions may be directed to staff; no action will be taken).

Commissioners got off the bus at Coulter Airfield at 9:38a.m. and were seated in the Coulter Airfield Conference Room.

Airport Manager Mr. James Brown gave a presentation about Coulter Airfield operations and improvements. Questions were directed to Mr. Brown, no action was taken.

Commissioner Swearingen entered the conference room at 9:58 am.

4. CONTINUE MOBILE TOUR OF CAPITAL IMPROVEMENT PLAN PROJECTS AND NEW DEVELOPMENT PROJECTS IN BRYAN (Bus in front of Coulter Airfield Terminal Building - questions may be directed to staff; no action will be taken).

Commissioner finished boarding the bus in front of the Coulter Airfield Terminal Building at 10:15am.

During the mobile tour, staff pointed out capital improvement and development projects. Questions were directed to staff, no action was taken.

5. FUTURE AGENDA ITEMS (Council Chambers – approximately 12:00p.m. - A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

The Commission requested re-visiting the idea of establishing a Westside Historic District and airport height zoning as items for a future meeting agenda.

6. ADJOURN.

Without objection, Chairperson Hickle adjourned the meeting at 11:55a.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the **18th** day of **September, 2014**.

A. S. Hickle, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Planning Administrator and Secretary to the
Planning and Zoning Commission